

TOWN OF HOUNSFIELD TOWN BOARD MEETING
August 14, 2013

The regular meeting of the Town Board of the Town of Hounsfield was called to order by Supervisor Timothy Scee at 7 PM, at the Town Hall, 18774 Co. Rt. 66 and the Pledge of Allegiance was said.

Board members present were: Supervisor Scee, C'man Stephen Lee, C'man Todd Farrington, C'man Vincent Battista, and C'man Richard Young.

A motion was made by C'man Lee and 2nd by C'man Battista to accept the minutes of the July 17, 2013 meeting. All voted aye and the motion was carried.

Correspondence received: Supervisor Scee received a notice that the EPA and New York State Dept. of Environmental Conservation will be holding a forum on 8/22/13 at Oswego State College from 6-8 PM on the contamination of Lake Ontario. Supervisor Scee noted that he will try to attend.

A motion was made by Supervisor Scee and 2nd by C'man Lee to go into an executive session with Attorney Renzi to discuss a personnel issue. All voted aye at 7:04 PM and the motion was carried.

The Board returned from executive session at 7:38 PM and the Supervisor's Report for July was read by the Clerk to the Supervisor: Total Receipts \$708,440.94, Total Disbursements \$583,721.38, Total in checking account \$196,359.76, Total Investments \$701,384.49.

A motion was made by C'man Battista and 2nd by C'man Lee to accept the Supervisor's Report. All voted aye and the motion was carried.

Abstract #8, vouchers #439-510 were presented: General Fund A \$18,345.06, General Fund B \$626.39, Lakeside Cemetery Fund \$1,750, Highway Fund A \$19,767.66, Highway Fund B \$48,960.65, Water District 2 \$1,466.99, Water District 5 \$3,708.29, Water District 1 \$6,386.13, Water District 4 \$197.55, Water District 3 \$3,344.55, Abstract Total \$104,553.27.

A discussion was held on the bill from Bernier, Carr & Associates, P.C. For \$5,000 for WD 6 study and report. The Board asked to remove this bill, voucher #450, from Abstract #8 until more information on the bill is received. This reduces General Fund A total to \$13,345.06 and the abstract total to \$99,553.27. Motion by C'man Farrington and 2nd by C'man Young. All ayes, carried.

A motion was made by C'man Young and 2nd by C'man Lee to approve the bills in abstract #8 with changes made. All voted aye and the motion was carried.

An Economic Development report was given by Peter Bryant.

Councilman Lee reported that he attended a Water Committee meeting, an Economic Development Committee meeting and met with representatives of Barton & Loguidice about their proposal for proposed Water Dist. 6.

A motion was made by C'man Lee and 2nd by C'man Farrington to appoint Nick Surdo Jr. to the Water Committee. All voted aye and the motion was carried.

Councilman Young reported that he attended the Economic Development Committee meeting and the Hay Memorial Library meeting.

Councilman Battista reported that he attended the SH Fire Dept meeting and there were a total of 15 calls in July. There are two members in EMS training and should be active by January. The department is recruiting new EMTs. A Board of Director's meeting will be held on August 20th to review bids for a water tank truck for sale and a Fowl Play will be held in Nov.

Councilman Farrington had no report but thanked everyone who helped out with the Soap Box Derby.

Corey Reid of Bernier, Carr, and Associates was present with a progress report for Water District 5.

A work report was given by the Highway Superintendent.

A collections report was given by the Town Clerk and she also reported that she attended a Water Committee meeting.

The Zoning Officer gave a monthly report.

Supervisor Scee reported that an estimate was received from A. Cozzi and Company for \$4200 for restoration of several broken monuments in Lakeside Cemetery. The Lakeside Cemetery Committee recommends that these repairs be done while there are still funds available from the former Lakeside Cemetery Association.

After a discussion a motion was made by C'man Battista and 2nd by C'man Lee to contract with A. Cozzi and Company to repair monuments in Lakeside Cemetery for around the estimated cost of \$4200. All voted aye and the motion was carried.

Supervisor Scee introduced Jim Rounds, who has been working with Jean Rogers, Assessor, since August 1st. In June the Town Board agreed to pay Mr. Rounds \$9 per parcel which calculates to a salary of \$21,510 per year, and to start on August 1, 2013.

A motion was made by C'man Lee and 2nd by C'man Young to appoint Jim Rounds Town Assessor as of October 1, 2013, with a 6 year term ending on 9/30/19. All voted aye and the motion was carried.

Supervisor Scee opened the floor for public comment and Tom Gillespie spoke about the strict requirements for zoning of parcels on NYS Rt. 3. The Zoning Officer commented that the overlay district on Rt. 3 is being worked on to change the road frontage requirements and possibly other aspects of the overlay district .

Sharry Rogers also spoke and asked who was running for County Legislator in our district. Supervisor Scee reported that he would like to have a meet the candidates night for Sackets Harbor, Town of Hounsfield, and County Legislator for our area so the residents can meet the candidates that will be on the ballot on election day.

The Zoning Officer commented that if any Board members would like to help with the amendments to the Zoning Law in the Rt. 3 overlay district, it would be welcomed.

This meeting was adjourned.

Submitted by,

Diane M. Nier
Town Clerk